

STUDENT ASSOCIATION MEETING  
State University of New York, College at Geneseo



Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

**MINUTES #13, Wednesday, October 30, 2013**

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47	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
47	<b><i>Updates</i></b>
47	<b><i>Tabled Business:</i></b> 31-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5459.13 from Permanent Equipment Account 2000 to SA Ticket Office Account 1014 to provide furniture for an office update/renovation. BE IT FURTHER RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1321.00 from Budget Increases Account 1099 to cover the cost of labor, delivery, and installation. <i>First of Two Readings</i>
48	<b><i>Old Business</i></b> None
48	<b><i>New Business</i></b> 32-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases Account 1099 to Chess Club Account 1002 to purchase WINTD Software. <i>First of Two Readings</i>
48-49	<b><i>Open Discussion.</i></b>
49	<b><i>Adjournment</i></b>

*Executive Committee*

President:	Forrest Regan
Vice-President:	Katie Becker
<b>Directors:</b>	
Academic Affairs:	Effie Barbagiannis
Business Affairs:	Rob Terreri
Inter-Residence Affairs:	Olivia Kelly
Public Relations:	Riley Burchell
Student Affairs:	Bruno Villazhinay-M
Student Programming:	Jenny Keller
Advisor:	Patty Hamilton-Rodgers

*PROFESSIONAL STAFF*

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

**Call to Order:** 6:15pm

**Approval of the Agenda:** Minutes deferred to next week , motioned by Olivia and seconded by Riley, passes 6-0-0

**Approval of the Minutes:** Passes 6-0-0

### Updates

**President, Forrest Regan updates:** Katie is at a conference at WestPoint. Her announcements: She attended an Open access information session regarding open textbooks. Go to [sunyopenaccess.org](http://sunyopenaccess.org) His announcements are he went to see Buddy Wakefield. Also heard Tim Wise speak in Newton. Tonight open discussion is KnightLink.

**Vice-President, Katie Becker updates:** not here.

**Director of Business Affairs, Rob Terreri updates** no big updates. He is reviewing forms to make it easier on clubs. Any suggestion on conference funding forms, see him. Can he see Baseball and SEAA after the meeting.

**Director of Inter-Residence Affairs, Olivia Kelly updates:** Haunted Knight Spot is from 9-12 pm on Friday. IRC is doing Rocky Horror Saturday night in the Ballroom. This is a 20 plus year tradition. Red Sox are playing tonight.

**Director of Public Relations, Riley Burchell updates:** updating the website with SA Graphics. Looking for input for a more user friendly website. Stop by her office hours. Potential candidates interested in running for campus elections for the spring must be here all year. Shout out to Effie and Tshura for bringinig back the lecture series.

**Director of Academic Affairs, Effie Barbagiannis updates:** Medical Ethics panel was today and it went well. New lectures will be coming. She is trying to start a peer advisement with the AAC clubs and she is going to the individual clubs to get feedback. At 8pm tonight, Dr. Paladino, will be talking about Dark Energy. Clubs are still doing clothing fundraiser. See her if you are interested.

**Director of Student Affairs, Bruno Villazhinay updates:** BSU is hosting the Haunted House along with KASA, LSA, Pride, and IRC. The Intercultural Dinner is November 9<sup>th</sup>. Tabling for tickets will be November 4-8 by both APO and ACE. WAC's dinner is this Friday.

**Director of Student Programming, Jenny Keller updates:** – Zombie Casino will be tomorrow night. An iPad mini is the grand prize. Next Thursday, there will be elections for the P&P and Contemporary Forum positions. Buddy Wakefield was this past Monday. P&P promotes all AC events. Next show is Giordano Dance. Concerts will not be doing a budget increase in the near future.

**Kate Rebban, Director of SA Programs, Personnel, & Finances updates:** none

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** – hasn't had to mention getting purchase orders in on time so thanks to all. The Undergraduate Research Grant deadline is November 8<sup>th</sup>.

### Open Updates

Christ, from GAGG – Feast of Thrones is going well. If the meeting finishes early go to it.

Tessa, from Women's Rugby went to the medical ethics panel discussion

WAC their annual dinner is this Friday from 5-8 in the Ballroom. Celebration of women.

Nature Walk – we will be walking this Saturday at 1pm with Dr. Allen.

Swing Dance – is having Djangonors coming on November 1. Lessons will be from 9- 9:30pm and then dancing after. Candy Lane is the theme.

CHA – having a school supply drive for Haiti so they are collecting pens, paper, pencils in the Res Halls.

### Tabled Business

31-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5459.13 from Permanent Equipment Account 2000 to SA Ticket Office Account 1014 to provide furniture for an office update/renovation. BE IT FURTHER RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1321.00 from Budget Increases Account 1099 to cover the cost of labor, delivery, and installation.

**Old Business**

None

**New Business**

32-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases Account 1099 to Chess Club Account 1002 to purchase WINTD Software.

*First of Two Readings*

Chess Club is proposing \$150 to fund the chess scheduling software and 5 chess clocks to time games in the tournament. This would be used this fall and for future tournaments. Nick is here to discuss the software they used last semester. There were several mistakes and using this software would be more efficient. James said there is a fixed cost and they would have it available for GAGG to use at their magic tournament. Riley asked if they could talk about the specs for the software. James said they would purchase it on line and it's a CD, they could use it from time to time. They can't use the sample software from the website since you need to put in the tournament size. James said asked the Rochester Chess Center to use the software. Nick said they have a general idea of how to use the software. Olivia said the breakdown of the expenses is not listed. James said the WINTD software was submitted last week, \$90 for the software and \$60 for clocks. Olivia asked where the cost came from. James said it was on the website. James asked if Kate looked it up. Kate said she had looked it up last week at the meeting, but the documentation was not included in this reading. Patty asked how much the clocks were. They are \$10 each, but they are usually \$24. They need to use the professional clocks. Chris, from GAGG, said he supports the reading. Rob said he doesn't have the detail on the software as it wasn't included in this reading. Are you able to use the software on more than one computer? Can GAGG actually use it. He isn't comfortable voting on it. James said they included it last week in the other reading. It's in chess terms that he could explain after the meeting. Effie said for the rationale, the more information you give is better. More is important. Jenny said when it was included last week; it wasn't part of last week's reading. When you submit a reading, print off the shopping cart from the website of what you want to purchase. Rob, it's a budget increase of only \$150, but we need to know how much the cost breakdown is. He said he is going to vote no on this reading since most information is missing. James asked if we could submit for next week's reading. James said they had to rush it since the Rochester Chess Center didn't get back to them. They will include the breakdown in next week's reading. Rob said giving the software specs and what it runs on. He needs the system requirements. Will this be installed on a personal student's computer? James said they would talk to CIT. Rob is concerned about where the software would be kept. James said it would stay with the Chess Team. They would include more specific detail on the software. The chess clocks should show the shipping cost. James was wondering if they could amend to just include the chess clocks. Rob said you could ask. GAGG asked if the budget increase form should be amended to include more information. Jenny said she thinks it is covered with a detailed rationale. Chris said he recently filled out a late knight request and did it wrong. Jenny said that Chess Club has met with Rob a lot about this tournament, but she thinks a more detailed rationale should have been given. James said he knows they have a lot to learn and they are learning more each week. Last Thursday they didn't have a lot of time to hand this in. He didn't know how much the clocks would have cost. He thought because he turned in the software with the last reading, they would be all set. Riley said they support it in general, but they need to be responsible with the money.

32-1314 , first of two readings, fails 0-4-2 Jenny and Effie abstained.

**Open Discussion**

Forrest said he would like the representatives feedback on KnightLink. The contract is coming up for renewal and he is looking for the input. Chris said that he said he was trying to get into the supply closet in the Union and his name is no longer on the KnightLink list even though it use to be. Kevin said that with elections – they were supposed to start at 12pm and he had to manually activate the election. Rob asked if the clubs actively use it. About 6 raised their hands. Rob said he's working with Kate and Student Life staff on how to use the forms easier. He would like the Driver/Passenger forms made into just one. Conference requests could never be done on KnightLink. Riley said that some clubs use it. When it was initiated here, \$20,000 was spent with an additional \$9,000 spent on the Financial section. She questions if that costs offsets the amount of people using it and she wants to know if it's serving the population. Jenny uses it a lot with AC. Changing membership status is difficult to do. Having someone to be as a contact, there should be a FAQ page. She thinks it's difficult to manage the forms for elections. She feels it should be a simpler process. Chris said his first reaction was another layer of bureaucracy. He still doesn't know the purpose of it is. He supports the use of a comprehensive list of what's going on though. Effie said the purpose is to help find the clubs on campus and before it was just a pdf file. KnightLink has flaws but also has potential. She used Knightlinkfor a survey, but it didn't show up all the time. Everyone has access. She doesn't think it's bad. Chris said it's probably a good thing if we know how to use it.

Rob asked how the clubs used it. Outing club uses it for email. Kevin said as a club it is kind of scary. Likes the idea of clubs keeping info up to date, but none of the clubs he is in know how to use it. Perhaps a "how to" use it. Kevin said that elections for the most part went very well. It was easy to get the campus wide election up and running. Marianne said she agrees with other about how to use it. They only use it to post information. Olivia said IRC uses it for all the minutes and agendas and forms. She doesn't use it to contact people. Perhaps it would be more effective once the freshman that were able to use it from orientation will end up using it the most. Zack, is an RA and they went through training on how to use it. They push it on Freshman. As the older students move out, the newer students will use it. Zack was asked if he uses it as an RA.? No. Riley asked if the interface is too multifaceted or just

miscommunicated on how to use it. Zack thinks its miscommunication. Some of the tabs were confusing, but once you know how to use it it's easier. Jenny said one part of the message center is irritating.

**Adjournment**

7:40pm

Respectfully Submitted,

Kate Rebban  
Recording Secretary